



## THE AFFORDABLE HOUSING ADVISORY BOARD MEETING AGENDA

August 8, 2013  
10:00 A.M. to 1:00 P.M.  
SeaTac Community Center  
13735 24<sup>th</sup> Avenue South  
SeaTac, WA 98168

<b>Introductions / Approval of Agenda &amp; Minutes</b>	<b>Faith Pettis, Chair of AHAB</b>	<b>10:00am</b>
<b>Report from the Chair</b>	<b>Faith Pettis</b>	<b>10:10am</b>
<b>Commerce / Legislative &amp; Budget Update</b> <ul style="list-style-type: none"><li><i>Housing Trust Fund, Housing and Essential Needs and other major topics</i></li><li><i>Housing Trust Fund funding list</i></li></ul>	<b>Dan McConnon</b>	<b>10:20am</b>
<b>RFQQ and Needs Study Update</b> <ul style="list-style-type: none"><li><i>Funding</i></li><li><i>Contractor selection</i></li><li><i>Contract lead at Commerce</i></li><li><i>Next steps</i></li></ul>	<b>Faith Pettis</b>	<b>10:50am</b>
<b>Homelessness and Point in Time Count Results</b>	<b>Tedd Kelleher</b>	<b>11:15am</b>
<b>Break</b>		<b>11:30am</b>
<b>General Policy Subcommittee</b>	<b>Kevin Grossman/Jim Potter</b>	<b>11:40am</b>
<b>Subcommittee and Other Reports</b> <ul style="list-style-type: none"><li><i>Policy Advisory Team</i></li><li><i>State Advisory Council on Homelessness</i></li><li><i>Other general reports</i></li></ul>	<b>Paul Purcell Chris Lowell AHAB Members</b>	<b>12:10pm</b>
<b>Housing Trust Fund Cost-Effectiveness Update</b>	<b>Janet Masella</b>	<b>12:30pm</b>
<b>Summary, Next Steps and Next Meeting Agenda</b>	<b>Faith Pettis et al.</b>	<b>12:40pm</b>
<b>Adjourn</b>	<b>Faith Pettis</b>	<b>1:00pm</b>

**Next meeting:**  
November 14, 2013  
10:00 A.M. to 1:00 P.M.  
Department of Commerce  
1011 Plum Street SE  
Olympia, WA 98504

**Future agenda items:**  
Development costs – Paul Purcell  
Joint meeting/Assembly Days - All